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TRANSMITTAL LETTER

Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

000005099570--3
-03/13/02--01046--002
*****35.00 *****35.00

SUBJECT: NADEEN INVESTMENT INC

Enclosed is an original and one (1) copy of the Articles of Dissolution and a check for \$ 35 for filing fees.

FROM:

KHALID JAMAL

Name

14511 NETTLE CREEK RD

Address

TAMPA, FL 33624

City, State & Zip

(813) 960-3348

Daytime Telephone Number

02 MAR 13 AM 10:19
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

FILED

Ps 3/14/02
Diss

ARTICLES OF DISSOLUTION

FILED

02 MAR 13 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NADEEN INVESTMENT INC.

SECOND: The date dissolution was authorized: 12/19/01

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

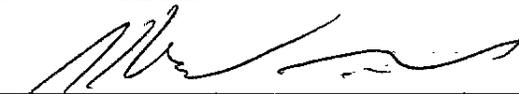
Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 8th day of MARCH, 2002

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KHALID JAMAL
(Typed or printed name)

PRESIDENT
(Title)